

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001182

Entity Name: D & R TITLE SERVICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2901 S.W. 4TH AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL 33134

Current Mailing Address:

2901 SW 4TH AVE.
MIAMI, FL 33129

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL 33134

FEI Number: 58-2219196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMAS-RODRIGUEZ, OFELIA
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DAMAS-RODRIGUEZ, OFELIA
2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAMAS-RODRIGUEZ, OFELIA
Address: 2901 SW 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: PD () Delete
Name: RODRIGUEZ, HERBERT
Address: 2901 SW 4TH AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMAS-RODRIGUEZ, OFELIA
Address: 2600 DOUGLAS ROAD, SUITE 507
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: RODRIGUEZ, HERBERT
Address: 2600 DOUGLAS ROAD, SUITE 507
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFELIA DAMAS-RODRIGUEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date